

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
January 13th, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 13th, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner, Cindy Murray and Norm Childress. Absent: Tilara McDonald-Treece

Edward Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the January 6, 2009 regular meeting.
Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Recommendation for Award-Demolition of 1123 South Street

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of a Recommendation for Award of a Demolition of 1123 South Street in the amount of \$43,800.00 with Apex Group. The bidder extended the time frame for the bid until January 15, 2009 due to funding reasons. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Permission to Advertise-CR 350S Improvements Project

Mrs. Bonner presented to the Board and recommended approval of a Permission to Advertise the CR 350S Improvements Projects which will be published on January 16 and January 30, 2009 with the bid opening on February 17, 2009. The improvements include widening CR 350 South to four lanes from 9th Street to Concord Road, 18th Street to Concord Road, will have landscape medians, trails, additional street lighting along with a new traffic signal at Regal Valley Drive and CR 350. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Notice to Bidders-CR 350S Improvements Project

Mrs. Bonner presented to the Board and recommended approval of a Notice to Bidders for the CR 350S Improvements Project. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Agreement to Provide Services-Grove Street Sidewalk Replacement

Mrs. Bonner presented to the Board and recommended approval of an Agreement to Provide Services-Grove Street Sidewalk Replacement. The contract is with Hannum, Wagle & Cline in the amount of \$9,800.00. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Community Development

Second Amendment to the Agreement between the Lafayette Housing Consortium and Area IV Development, Inc. 2005-2006 Norfolk Crossing

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Second Amendment to the Agreement between the Lafayette Housing Consortium and Area IV Development, Inc 2005-2006 Norfolk Crossing. The second amendment extends the agreement through March 30, 2009. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Third Amendment to Agreement between Lafayette Housing Consortium and Area IV Development, Inc. 2004-2005 Norfolk Crossing Downpayment Assistance

Mrs. Jacobsen presented to the Board and recommended approval of a Third Amendment to Agreement between Lafayette Housing Consortium and Area IV Development, Inc 2004-2005 Norfolk Crossing Downpayment Assistance. The third amendment extends the agreement through March 30, 2009. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Release of Mortgage-1925 Vinton Street

Mrs. Jacobsen presented to the Board and recommended approval of a Release of mortgage for Henry M. and Susan A. Weaver for 1925 Vinton Street. All the terms have been met for this mortgage. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Legal Council

2009 Agreement for Sheltering and Disposal

Ed Chosnek, City Attorney, presented to the Board and recommended approval of the 2009 Agreement for Sheltering and Disposal between the City of Lafayette and the Almost Home Humane Society (AHHS). The 2009 Agreement increases the funds provided by AHHS by \$500.00 a month from \$11,000.00 to \$11,500.00 for a total annual contract for \$138,000.00. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Amendment #1-Agreement between City of Lafayette and Lafayette Arman Lodge #49, Fraternal Order of Police

Mr. Chosnek presented to the Board and recommended approval of an Amendment #1-Agreement between City of Lafayette and Lafayette Arman Lodge #49, Fraternal Order of Police. It ratifies the Amendment to the contract that was entered into last year it provide for the changes that were made this year as to include salaries and insurance. The master contract is for four years but each year there is a review of the salaries and insurance benefits. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Amendment #1-Agreement between City of Lafayette and Local No. 472, Lafayette Fire Fighters Association, International Association of Fire Fighters, AFL-CIO

Mrs. Chosnek presented to the Board and recommended approval of an Amendment #1-Agreement between City of Lafayette and Local No. 472, Lafayette Fire Fighters Association, International Association of Fire Fighters, AFL-CIO. It ratifies the Amendment to the contract that was entered into

last year it provide for the changes that were made this year as to include salaries and insurance. The master contract is for four years but each year there is a review of the salaries and insurance benefits. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Water Works

Agreement to Provide Services-Water Works Capital Improvements Plan

Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval of an Agreement to Provide Services for Water Works Capital Improvements Plan. The Agreement is between the City of Lafayette and Hannum, Wagle & Cline Engineering in the amount not to exceed \$10,000.00. The scope of the contract is to identify and prioritize all Water Works capital needs and establish as estimated cost associated with them. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,878,592.72 Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

PUBLIC COMMENT

President Henriott asked for public comment, there was none.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:12 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending January 9, 2009.

15270	Bennie J Bailey	2382 N 25th St	Upgrade 200 amps	\$1,700.00
15271	Elisha Cowger	1403 Wabash Ave	Upgrade 100 amp	\$900.00
15272	Goldstone Jewelry	500 N 6th St	Sign for Goldstone Jewelry	\$1,150.00
15273	Stan Mithoefer	2 Executive Dr	Interior remodel of Suite D	\$20,000.00
15274	McDonalds	2812 US 231 S	Interior remodel	\$40,000.00
15275	Subaru of Indiana Automotive Inc	5500 SR 38 E	Install dividing wall in existing cleaning room	\$13,275.00
15276	Endzone Sports Bar & Grill	2408 E 350 S	Sign- Partial replacement for LED	\$32,000.00
15277	Everett Demorest	3111 Builder Dr	Event sign for Amazing Video 1/9-1/30	\$25.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*